

VZCZCXYZ0002
PP RUEHWEB

DE RUEHUJA #1401 2150546
ZNR UUUUU ZZH
P 030546Z AUG 09 ZDK
FM AMEMBASSY ABUJA
TO RUEHOR/AMEMBASSY GABORONE PRIORITY 0078
INFO RUEHOS/AMCONSUL LAGOS 1751
RUEHC/SECSTATE WASHDC 6704

UNCLAS ABUJA 001401

SIPDIS

FDIC FOR B.C. HAMILTON AND BOB BLOHM
STATE FOR S/CT, FDIC and INL/AAE
STATE PASS TO INL/C/CJ

E.O. 12958: N/A

TAGS: [SNAR](#) [KCRM](#) [ASEC](#) [EFIN](#) [AE](#)

SUBJECT: COUNTERTERRORISM FINANCE: FINANCIAL REGULATORY TRAINING
AUGUST 16-22, 2009.

REF: STATE 059850

¶1. The following five personnel from the Nigerian Financial Intelligence Unit, Central Bank of Nigeria and Securities and Exchange Commission are nominated for attendance at the above referenced FDIC Training.

Name: ERIN, Harry Tope
DOB 31 October 1974
Position Senior Analyst, NFIU
Passport No A3669225A

Name: ALA, Shehu Mohammed
DOB 29 September 1980
Position Compliance Officer, NFIU
Passport No A01210179

Name: OBOT, Udofia Akpan
DOB 25 October 1955
Position Assistant Director, Banking Supervision, CBN
Passport No A00466989

Name: AZI, Amos Isaac
DOB 26 September 1961
Position Head of Administrative Proceedings, SEC
Passport No A0348057

Name: IKEAGU, Nestor Ejikeme
DOB 18 September 1968
Position Head of Enforcement Division, SEC
Passport No A00188614

¶2. Embassy reports that the Department of State possesses no credible information of gross violations of human rights on the above individuals as of June 16, 2009. Participants will arrive in Washington August 16, 2009 at 15:40 hrs on Northwest Airlines flight number NW 8651. Participants will depart Washington August 22, 2009 at 18:10 hrs with Northwest Airlines flight number NW 8652.

¶3. Round trip airfare from Abuja to Washington with a return via Lagos is U.S. \$3514 per participant. Each trainee will receive \$480 for meals and incidental expenses and \$150 for taxi fares.

¶4. Medical Clearance: All participants have been notified that they will be required to present proof of medical insurance prior to being given their plane tickets.

¶5. Point of Contact: Patrick Ryan, Political Officer, email address: RyanPL@state.gov , phone +234 703 064 9635.

SANDERS